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STATE OF DELAWARE
BOARD OF CLINICAL SOCIAL WORK EXAMINERS

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PUBLIC MEETING MINUTES:	BOARD OF CLINICAL SOCIAL WORK EXAMINERS
MEETING DATE AND TIME:	Friday, November 7, 2014 at 9:00 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room A , second floor of the Cannon Building
MINUTES APPROVED:	01/05/2015

MEMBERS PRESENT

Florienda Scott-Cobb, Professional Member, **President**, Presiding
Rochelle Mason, Professional Member, **Vice President**
John Mucha, Professional Member
Kyla Teed, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Eileen Kelly, Deputy Attorney General
Gayle MacAfee, Deputy Director
Jessica Williams, Administrative Specialist II

MEMBERS ABSENT

Sandra Bisgood, Public Member, **Secretary**
Lori Malloy, Professional Member

CALL TO ORDER

Ms. Scott-Cobb called the meeting to order at 9:08 a.m.

REVIEW AND APPROVAL OF MINUTES

The Board reviewed October 20, 2014 minutes for approval. Ms. Mason moved, seconded by Ms. Teed, to approve the minutes as written. Motion unanimously carried.

NEW BUSINESS

Review of Applications to Sit for ASWB Clinical Exam (Full Board Review Needed)

The Board reviewed David Sparrow's application to sit for the ASWB Clinical Exam. Ms. Mason moved, seconded by Mr. Mucha, to approve the applicant to sit for the ASWB Clinical Exam. Motion unanimously carried.

The Board reviewed Thomas Pich's application to sit for the ASWB Clinical Exam. Ms. Mason moved, seconded by Ms. Teed, to approve the applicant to sit for the ASWB Clinical Exam. Motion unanimously carried.

Review Request for Hardship Extension for Kathryn Forte

The Board reviewed Kathryn Forte's request for a hardship extension and inactive status. Ms. Mason moved, seconded by Ms. Scott-Cobb, to approve the inactive request contingent upon receipt of the fee, and to grant a six month extension (beginning on February 1, 2015) to complete the required continuing education for the 2015 renewal. Motion unanimously carried.

Discussion Regarding Appointment of Hearing Panel RE: Carl White (Case 31-08-12)

Ms. Kelly advised the Board that due to unforeseen circumstances, and due to two professional members having to recuse themselves, the disciplinary hearing for Carl White has to be rescheduled. Ms. Kelly reported that Ms. Stewart, the prosecuting Deputy Attorney General, requesting that a hearing panel be appointed by the Board to hear the case. Ms. MacAfee advised the Board, that typically, the hearing panel members recuse themselves from the vote, and with that in mind, there will not be enough members to vote on the final disposition.

The Board requested that the lawyers be contacted to see if they are available to conduct the hearing before the February 16, 2014 meeting. Otherwise, the hearing will be scheduled for the February meeting.

Ratification of Applications to Sit for ASWB Clinical Exam

Ms. Scott-Cobb moved, seconded by Ms. Mason, to ratify the application to sit for the ASWB Clinical Exam for Katrina Ehmann. Motion unanimously carried.

Ms. Scott-Cobb moved, seconded by Ms. Mason, to ratify the application to sit for the ASWB Clinical Exam for Meredith Golde. Motion unanimously carried.

Ms. Scott-Cobb moved, seconded by Ms. Mason, to ratify the application to sit for the ASWB Clinical Exam for Katelyn Tuoni. Motion unanimously carried.

Ratification of Applications for Licensure by Reciprocity

Ms. Scott-Cobb moved, seconded by Ms. Mason, to ratify the application for licensure by reciprocity for Francene Sigai. Motion unanimously carried.

Ms. Scott-Cobb moved, seconded by Ms. Mason, to ratify the application for licensure by reciprocity for Deborah Spandikow. Motion unanimously carried.

Ms. Scott-Cobb moved, seconded by Ms. Mason, to ratify the application for licensure by reciprocity for Deborah Stramella. Motion unanimously carried.

UNFINISHED BUSINESS

Review Final Draft of Proposed Legislation

Ms. Kelly walked the Board through the changes that were made based off of previous discussions. Minor changes were made to the final draft of the proposed legislation. Ms. Mason moved, seconded by Ms. Scott-Cobb, to approve the final draft of the proposed legislation and to forward it to the Division of Professional Regulation. Motion unanimously carried.

Continued Discussion Regarding Higher Education Act Pertaining to Online Education Providers

Ms. Scott-Cobb moved, seconded by Ms. Mason, to table this agenda item until the next regularly scheduled meeting. Motion unanimously carried.

PUBLIC COMMENT

There was no public comment.

CORRESPONDENCE

There was no correspondence.

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

There was no other business before the Board.

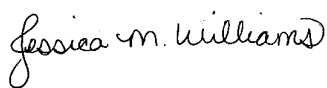
NEXT MEETING

The next meeting will be held on January 5, 2015 at 9:00 a.m. in Conference Room A.

ADJOURNMENT

Ms. Mason moved, seconded by Ms. Scott-Cobb, to adjourn the meeting. Motion unanimously carried. There being no further business before the Board, the meeting adjourned at 10:12 a.m.

Respectfully submitted,



Jessica M. Williams, Administrative Specialist II
Delaware Board of Clinical Social Work Examiners